

99600005/146

Bill Berman

Requestor's Name

4161 NW 43rd St

Address

Account One B J IP

City/State/Zip

Phone #

(3.3073)

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-06/14/96--01001--016  
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
JUN 13 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6-14-96  
TB

ARTICLES OF INCORPORATION  
OF  
TREASURE COAST MANAGEMENT & CONSTRUCTION, INC.

FILED  
96 JUN 13 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, desiring to form a business corporation under the Florida general Corporation Act, as amended, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

TREASURE COAST MANAGEMENT & CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be :

4161 NW 43rd Street  
Coconut Creek, Florida 33073

ARTICLE III - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is (5,000) shares, without par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent of the corporation is :

Bill R. Boivin  
4161 NW 43rd Street  
Coconut Creek, Florida 33073

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

Bill R. Boivin  
4161 NW 43rd Street  
Coconut Creek, FL 33073

AND

Daniel D'Orval  
4161 NW 43rd Street  
Coconut Creek, FL 33073

ARTICLES VI - DIRECTORS

The names and addresses of the initial directors of the corporation are:

Bill R. Boivin  
4161 NW 43rd Street  
Coconut Creek, FL 33073

AND

Daniel D' Orval  
4161 NW 43rd Street  
Coconut Creek, FL 33073

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this  
12<sup>th</sup> day of June, 1996.



Bill R. Boivin  
Incorporator



Daniel D'Orval  
Incorporator

STATE OF FLORIDA       )  
                                      :     SS:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared BILL R. BOIVIN, to known to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me he subscribed to these Articles of Incorporation as Incorporator and who did take an oath.

Type of identification: ✓ Personally known

       Valid        driver's license

WITNESS my hand and official seal at Pompano Beach, Florida, this 12 day of June, 1996.

Carole Fortin

Notary Public

My Commission Expires :

STATE OF FLORIDA       )  
                                      :     SS:  
COUNTY OF BROWARD )



I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared DANIEL D'ORVAL to me known to be the person described in and who executed the forgoing Articles of Incorporation and who acknowledges before me that he subscribes to these Articles of Incorporation as Incorporator and who did take an oath.

Type of identification:        Personally Known

       Valid Canadian driver's license

WITNESS my hand and official seal at Pompano Beach, Florida, this 12 day of June, 1996.

Carole Fortin

Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
95 JUN 13 PM 3:26  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

TREASURE COAST MANAGEMENT & CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

Bill R. Boivin  
4161 NW 43rd Street  
Coconut Creek, Florida 33073

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: June 12, 1996

  
Bill R. Boivin  
Registered Agent